

# Bay Area Toll Authority

**2010-09-22 09:30:00.0**

MTC, Joseph P. Bort MetroCenter  
Lawrence D. Dahms Auditorium 101 8th  
Street, 1st Floor Oakland, CA 94607  
The Bay Area Toll Authority (BATA)  
considers matters related to the Toll  
Bridge Accounts and Bridge Improvement  
Projects.

*This agenda was updated 2010-09-15  
15:09:44.0. It is accurate to the best of  
our knowledge at that time.*

For assistance, please contact Maria Leon,  
[mleon@mtc.ca.gov](mailto:mleon@mtc.ca.gov), 510.817.5778

## Chair

Scott Haggerty

## Vice Chair

Adrienne J. Tissier

## Members

Tom Azumbrado Tom Bates Dean Chu Dave  
Cortese Chris Daly Bill Dodd Dorene M.  
Giacopini Federal D. Glover Anne W. Halsted  
Steve Kinsey Sue Lempert Jake Mackenzie Jon  
Rubin Bijan Sartipi James P. Spering Amy Rein  
Worth Ken Yeager

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### Roll Call

1.

**Action:** Confirm Quorum

2. **Pledge of Allegiance**

**Chair's Report**

3. **Presented by:** Haggerty

**Action:** Information

**Consent:**

4.

**Action:** Authority Approval

**Minutes - July 28, 2010 meeting.\***

a)

- [4a July 28 2010 BATA Minutes.pdf](#)

- **Draft BTA Oversight Committee minutes of September 8, 2010.\***

- [4a September 8 2010 BATA O Minutes.pdf](#)

5. **BATA Oversight Committee**

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**Presented by:** Chair Dodd

**Action:** Authority Approval

**BATA Resolution No. 94, Revised. Fund Allocations and Budget Revisions for the Toll Bridge Program.**

- a) • [5a BATA-RES-0094.pdf](#)

- [5 BATA-RES-0094 Att ABCDEFGHI.pdf](#)

**San Francisco-Oakland Bay Bridge East Span Replacement Project - Self Anchored Suspension Span Contract.\***

*The Authority will be requested to approve a funding allocation and budget revision for the*  
i. *San Francisco-Oakland Bay Bridge East Span Replacement Project - Self Anchored Suspension Span Contract, which revises the total project budget from approximately \$1.75 billion to \$2.04 billion.*

- [5a BATA-RES-0094.pdf](#)

**Budget Revision for Dumbarton Bridge Seismic Retrofit Project.\***

- The Authority will be requested to approve a budget revision for the Dumbarton Bridge*  
ii. *Seismic Retrofit Project, which revises the total project budget from \$483 million to \$267 million.*

- [5a BATA-RES-0094.pdf](#)

**Allocation of Toll Bridge Rehabilitation Program toll funds for Caltrans support of development of new toll collection system (ATCAS II) project, toll increase analyses, and other minor projects.\***

- iii. *The Authority will be requested to approve fund allocations for projects programmed in the Toll Bridge Rehabilitation Program.*

- [5a BATA-RES-0094.pdf](#)

**BATA Resolution No. 95. BATA Bond Financing.\***

- The Authority will be requested to approve BATA Resolution No. 95, which authorizes the*  
b) *refinancing of existing BATA bonds if the refinancing meets economic threshold or program purposes.*

- [5b BATA-RES-0095.pdf](#)

**Public Comment/Adjournment/Next meeting**

6.

**Action:** Information

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## Next meeting

2010-10-27 09:30:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

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\* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Authority.

\*\*\* A quorum of the Authority shall be a majority of its voting members nine (9).

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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